

THE TOWN OF **MERRIMAC**

S6911 State Highway 113 - P.O. Box 115
Merrimac, WI 53561

MINUTES OF THE PLANNING & ZONING COMMISSION January 21, 2015

Present were John Gaedke, Interim-Chair; Tim Healy, Dan Purcell, Doug Hill, Dawn Peetz absent due to illness and Frank Olah absent, Dick Grant absent. Also present was Tim McCumber, Town Administrator.

Interim Chair Gaedke called a Public Hearing to order regarding An amendment to Planned Area Development PAD #10-02 to consider amending the requirement to remove the common piers annually and allow the option for Outlot 1 piers/lifts to remain year round and Outlot 2 piers to be relocated to LCE lots 2, 3 & 4 for winter storage with written approval of the respective lot owners.. Two residents of the subdivision raised their hand in favor the development. No others appeared. Motion to adjourn the hearing by Hill, second by Purcell. Motion passed.

Gaedke then called the commission meeting to order; McCumber certified compliance with the open meetings law. The commission considered the minutes of the October 15, 2014 meeting, motion to approve by Healy, second by Purcell. Motion passed. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the commission considered a first review of Planned Area Development PAD #10-02 to amend the requirement to remove the common piers annually and allow the option for Outlot 1 piers/lifts to remain year round and Outlot 2 piers to be relocated to LCE lots 2, 3 & 4 for winter storage with written approval of the respective lot owners; Application by SWS, LLC.; PO Box 349, Muscoda, WI 53573 and Lakeview Estates Condominium Association, % Todd Lassanske, E12695 Wynding Way, Merrimac, WI 53561. McCumber reported that he had worked on some language with Lassanske. McCumber said it became evident that leaving the Outlot 2 piers in the bay is only going to be temporary as lots 2, 3, & 4 are currently owned by the developer and it is highly unlikely future lot owners will want those piers to remain there. Motion by Gaedke move this language to the next phase, second by Hill. Motion passed.

Under **ADMINISTRATOR'S REPORT**, McCumber reported the town issued 47 building permits in 2014 totaling just over \$4 million in value. It is the highest reported value since 2005. Only 1 permit has been issued so far this year.

Motion to adjourn by Hill, second by Purcell. Motion passed.